

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, DECEMBER 4, 2013

SUBJECT: BOARD MEETING

PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: Add Resolution to Advertise for Bid-Trash removal for various locations
Remove Maintenance Agreement with Time Warner Cable under the sheriff

Chris Nichols: Resolution providing for the Issuance and Sale of Notes
Resolution for 2014 Temporary Appropriations for the General fund
Resolution for 2014 Temporary Appropriations for the Justice System Sales Tax

Rick Flory: Resolution approving Addendum No. 1 for the Board of DD-HVAC replacement for
West Stark Center Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as
presented.

Motion Carried.

Public Speaks: None

Jean Young:

Approval of Minutes:
November 20, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as
presented.

Motion Carried.

Appropriations:

Recorder: Equipment Fund monies for 2013-\$10,000.00

Job & Family Services: Appropriate to salary 009 fund \$1,100,000.00 and Unappropriated to Benefits \$1,100,000.00. Appropriate to Salary 148 fund \$125,000.00 and Unappropriated to Benefits \$125,000.00

Engineers: To re-establish balances for Werner Church Bridge Project for auditor's use in 2013 (ODOT)-\$224,227.00

Sanitary Engineers: P-566 summary of grants & loans monies from OPWC-paid on behalf of OPWC-\$808,500.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Clerk of Courts: Additional appropriations to finish 2013-\$5,000.00 from Benefits to Salary and \$20,000.00 from Benefits to Service

Commissioners: Insurance Fund: Printer and supplies-\$1,000.00 from Service to Supply

Commissioners: Insurance Fund: \$3,000.00 from Salary to Benefits

Commissioners: \$2,500.00 from Service to Supply

Coroner: To cover employee retirement payout-\$20,000.00 from Service to Salary and \$500.00 from Service to Benefits

Emergency Management: County phone invoices and gasoline \$4,000.00 from Benefits to Service

Prosecutor: \$30,000.00 from Capital to Supply

Sanitary Engineers: Additional for Aqua Ohio 2013-\$10,000.00 from Capital to Service

Sheriff: \$35,000.00 from Service to Benefits

Sheriff: \$10,000.00 from Supply to Benefits

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Amended Item

Advertise for Bid:

Commissioners:

Trash removal for various locations

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as presented.
Motion Carried.

Award Bid:

Various Departments:

Copy paper Bid 2813 Various Stark County Departments. Effective January 1, 2014-December 31, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.
Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement for counseling and Therapeutic services with Summit Psychological Associates, Inc., Akron Ohio in the amount of \$25,000.00 Effective 12/4/2013 through 9/30/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Engineers:

Adopt a resolution for Janitorial Cleaning Services at the Stark County Engineers Office-Effective 1/1/2014 through 12/31/2014-Vendor: The Workshop Inc., Canton, Ohio at \$28,963.68 (\$2,413.64/month)-Fund: Motor Vehicle and Gas Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Sheriff:

Adopt a resolution to have the President of the Board to sign a Service Agreement with Motorola in the amount of \$426,051.72. Effective 1/1/2014 through 12/31/2014 (City of Canton pays half)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Vehicles for County Insurance:

Family Court:

2014 Ford Focus-Vendor: Waikem Ford-\$16,500.00

2014 Ford Focus-Vendor: Downtown Ford-\$16,490.00

No Action Needed

Requisitions:

Treasurers:

Refunds/Reimbursements of Real Estate Taxes-Various Vendors- \$100,000.00-Fund: Undivided General Tax

Job & Family Services:

Work related daycare for foster children-Various Vendors-\$100,000.00. Fund: Children's Service Levy

CSEA maintenance renewal documents imaging and Human Services Children's Services and shared Maintenance Renewal Document Imaging -Vendor: Northwood's Consulting Partners Effective 1/1/2014 through 12/31/2014- \$306,780.00-Fund: Child Support and Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Coroner:

2014 bond for Dr. Murthy-Vendor: Can Surety-\$100.00-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel Expenses:

One Coroner employee seeking \$2,259.05 for Education on January 26-February 1, 2014 in St. Louis, MO

One County Engineer employee seeking \$417.00 to attend CEO Winter Conference on December 8-10, 2013 in Columbus, Ohio

Three Job & Family Services employees seeking \$55.00 to attend 2013 TPOC Information Session on December 11, 2013 in Akron, Ohio

Two Job & Family Services employees seeking \$40.00 to attend Annual Resource Fair-Day of Re-Entry on December 6, 2013 in Mansfield, OH

One Job & Family Services employee seeking \$19.77 to attend Caresource Consumer Council Meeting on December 3, 2013 in Akron, Ohio

Two Job & Family Services employees seeking \$63.25 to attend APS Focus Group Meeting on December 4, 2013 in Akron, Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Change Order No.1:

Engineers:

Dressler Road & Everhard Road Project-The Board is requested to approve and authorize itself to sign change order no.1 for final quantity adjustments on the Dressler Road & Everhard Road Project. The total amount of non-performance items for this change order is \$19,362.61. The total additions for this change order are \$21,848.58. The original contract amount was \$609,469.27. The adjusted contract amount, including previous change orders and the non-performance and additional items is \$611,955.24.

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Change Order No.1 as submitted.

Motion Carried.

Change Order No.1:

Engineers:

Southway Street & Raff Street Project-The Board is requested to approve and authorize itself to sign change order no.1 for final quantity adjustments on the Southway Street & Raff Street Project. The total amount of non-performance items for this change order is \$79,679.33. The total additions for this change order are \$18,871.65. The original contract amount was \$625,351.45. The adjusted contract amount, including previous change orders and the non-performance and additional items is \$564,543.77.

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Change Order No.1 as submitted.

Motion Carried.

Contracts for Sale & Purchase of Real Property:

Engineers:

The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 8WD and 8T for the improvement of Paris Avenue and Easton Street with Harold M & Eleanor J Yoder in the amount of \$20,000.000 for approximately 2.505 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contracts for Sale & Purchase of Real Property as submitted.

Motion Carried.

Contracts for Sale & Purchase of Real Property:

Engineers:

The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 4WD and 4T for the improvement of Paris Avenue and Easton Street with William E and Kim Trusell, Jr., Bret and Tracy Trussell, Nancy and Mike Kaster and Michelle and John Trent in the amount of \$65,000.00 for approximately 1.250 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contracts for Sale & Purchase of Real Property as submitted.

Motion Carried.

Contracts for Sale & Purchase of Real Property:

Engineers:

The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 12WD for the improvement of Paris Avenue and Easton Street with Laura A Yoder in the amount of \$11,092.00 for approximately 1.831 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contracts for Sale & Purchase of Real Property as submitted.

Motion Carried.

Professional Services Agreement:

Engineers:

The Board is requested to approve and authorize itself to sign a professional services agreement with GDP Group for engineering services on the Howenstine Drive Bridge Improvement Project. The agreement is in a lump sum amount not to exceed \$222,506.00. Additional services "if authorized" shall be compensated for in a lump sum not to exceed \$22,735.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Drain Layer License:

Sanitary Engineers:

KMU Trucking & Excavating Inc. 4436 Center Rd., Avon, OH 44011

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drain Layer License as submitted.

Motion Carried.

Contract:

RPC:

The Board is requested to approve and authorize itself to sign the 13 agreements for Fair Housing Testers/Monitors for FY' 13 and funded by CDBG.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried.

Agreement:

Prosecutor:

2014 Child Assault Prosecution Unit (C.A.P.) Program-The Board is requested to approve and Authorize itself to sign an agreement with the Prosecutor's office and the SCJFS regarding the 2014 C.A.P. Program. The SCJFS will fund the Prosecutor's C.A.P. Fund No. 185 in the amount of \$328,821.00 for the 2014 calendar year.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Liquor License:

Commissioners:

R & R Housing Group LLC dba the Bistro of Oakwood 2664 Easton Street NE, Plain Twp., Canton, OH 44721

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor License as submitted.

Motion Carried.

Reappointment:

Regional Planning Commission:

The Board is requested to approve the appointment of John Hahn to the Regional Planning Commission Board.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried.

Appointment:

Stark County Corrections Planning Board

The Board is requested to approve the appointment of the 40 members of the Stark County Corrections Planning Board for a new two-year term commencing January 1, 2014 and ending December 31, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried

Addendum No. 1:

Commissioners:

The Board of Elections Building Improvements for Cohen-Joliet Facility Project-The Board is requested to approve Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents.

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Addendum No.1 as submitted.

Motion Carried.

Municipal Road Funds:

Timeline Extension:

Consider the request from the City of Canton to extend the timeline to utilize Municipal Road Funds for the following road projects.

2008 Mill Street Bridge Replacement \$54,648.49

2010 Navarre Road Signals, G.P. 1127 (PID 76007) \$201,298.00

2011 Navarre Road Signals, G.P. 1127 (PID 76007) \$210,720.00

2012 Harrisburg Road NE, Resurfacing, G.P. 1139 (PID 91592) \$177,500.00

2012 Walnut Complete Streets, G.P. 1153 (PID 91592) \$31,040.41

2013 55th Street NE Storm Sewer/Roadway, G.P. 1125 \$177,053.25

2013 12th Street N. Corridor Project, G.P. 1098 (PID 85299) \$82,946.75

2012 Urban Paving, STA-30-16.71, G.P. 1155 (PID 76335) \$79,362.12

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Municipal Road Funds Timeline Extension as submitted.

Motion Carried.

Amended Agenda Item:

Addendum No. 1:

Commissioners:

To plans and specifications for the Board of Development disabilities HVAC replacement for replacement for West Stark Center Project

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Addendum No.1 as presented.

Motion Carried.

Chris Nichols:

Amended Agenda Item:

Resolution:

Commissioners:

Adopt a resolution providing for the issuance and sale of \$438,000.00 notes, in anticipation of issuance of bonds, for the purpose of paying the property owners' portion, in anticipation of the collection of special assessments as part of the County's portion of P-559 in Jackson Township.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Amended Agenda Item:

Resolution:

Commissioners:

Adopt the 2014 Temporary Appropriations for the Justice System Sales Tax Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Amended Agenda Item:

Resolution:

Commissioners:

Adopt the 2014 Temporary Appropriations for the General Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Commissioner Comments: Brant Luther

Upcoming Work Session:

Thursday December 5TH–CIC Meeting

Monday December 9th-No Work Session

Tuesday December 10th- Monthly Financial Update

Temporary adjournment from 2:05-2:26 PM

Amended Executive Session:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purposes of discussing Collective Bargaining Issues with Tim Warstler, Lieutenant Darrow and Legal Counsel Leslie Kuntz 2:28 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding Collective Bargaining Issues at 2:51 PM.

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:52 PM. Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners